

**REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
Wednesday, September 12, 2018 5:30 PM**

The Regular Meeting of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board at 5:30 P.M. on Wednesday, September 12, 2018.

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL

BOARD MEMBERS PRESENT: Louis Bracamonte
Ernestine Lorona
Hortencia Cruz
Bernadine Pinkard

BOARD MEMBERS ABSENT: Anna Guzman

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, and Nina Ruiz

Also Present:

II. CONSIDERATION OF CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the meeting held on August 15, 2018
- B. Lobo Heights Trailer Pad Report as of September 11, 2018.
- C. Student Activities Reports as of August of 2018.
- D. Auxiliary report as of August 2018
- E. Financial Report Ending August 31, 2018
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1905, 1906, 1907 & 1908
 - 2. 2018-2019 Payroll Vouchers No. 6 & 7

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve Items A through F on the Consent Agenda. Motion carried unanimously.

III. REPORTS

- A. Maintenance Report – Albert Magallanez

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Ratify the posting for an Instructional Aide.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Ratify the posting for an Instructional Aide. Motion carried unanimously.

- B. Discuss and Possibly Approve the recommendation to hire Francisca Sosa and Patsy Aranda as the Instructional Aides.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve the recommendation by Pamela Gonzalez to hire two Instructional Aides. Motion carried unanimously.

- C. Discuss and Possibly Approve the hiring of an additional Instructional Aide to be used as a substitute aide when needed.

Mrs. Pamela Gonzalez explained the need to have a substitute for the Instructional Aides. This would allow a continuation of the support needed especially when dealing with students requiring one on one support.

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve the hiring of an additional Instructional Aide to be used as a substitute aide when needed. Motion carried unanimously.

- D. Discuss and Possibly Approve Allowing the Department of Health to provide reproductive health educational materials and supplies to be made available to students.

The Health Department gave a presentation on the desire to influence safe choices by teens and providing supplies to be made discreetly available to students over the age 14. They also discussed the fact that Gila County has the highest teen pregnancy rate and the need to find ways to prevent this. Board members did ask questions on whether they felt we could be sending the wrong message and suggested possibly sending a memo to parents to make them aware.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Bernadine Pinkard to Approve Allowing the Department of Health to provide reproductive health educational materials and supplies to be made available to students. Motion carried unanimously.

E. Discuss and Possibly Approve the following ASBA Policy Advisories to be considered as the second reading. (ASBA recommends submitting for two readings prior to being considered for adoption.):

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| 1. Policy Advisory No. 616 | Policy DICA | Budget Format |
| 2. Policy Advisory No. 617 | Policy DIE | Audits/Financial Monitoring |
| 3. Policy Advisory No. 618 | Policy DJ | Purchasing |
| 4. Policy Advisory No. 619 | Policy DJE | Bidding/Purchasing Procedures |
| 5. Policy Advisory No. 620 | Policy FEA | Educational Specifications for Construction |
| 6. Policy Advisory No. 621 | Policy GBEAA | Staff Conflict of Interest |
| 7. Policy Advisory No. 622 | Regulation IHBA-RB | Special Instructional Programs & Accommodations for Disabled Students |
| 8. Policy Advisory No. 623 | Policy JFABB | Admission of Exchange and Foreign Students |
| 9. Policy Advisory No. 624 | Policy JL | Student Wellness Regulations JL – RA and JL-RB |

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the ASBA Policy Advisories 1 through 9. Motion carried unanimously.

F. Discuss and Possibly Approve the following for the Assistant High School Football Coaching position to be split between the current volunteer coaches and compensated as follows:

1. Gene Westrope \$900
2. Marcos Oropeza \$600

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to Approve Items 1 and 2 for the Assistant High School Football Coaching position to be split between the current volunteer coaches and their compensation. Motion carried unanimously.

G. Discuss and Possibly Approve the request to post for a part-time bus driver to be used as needed.

Board members expressed concerns over the amount of time a person would have to receive the CDL certification. They feel a deadline needs to be established as a condition for employment. This is something that Mr. Gregorich agreed to look in to and make it part of the hiring process.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Approve the posting for a part-time bus driver. Motion carried unanimously.

H. Discuss and Possibly Approve the Purchase of a Planning Period for the following Teachers:

1. Laura Lopez – HS Creative Writing and Publishing

2. Brandi Navarro – Social Studies
3. Nannette Moreno – HS CTE Marketing
4. Angelita Gregorich – HS Educational Professional

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the Purchase of a Planning Period for Items 1 through 4. Motion carried unanimously.

- I. Discuss and Possibly Approve to Rescind the following approved stipends for the 2018-2019 school year and Revise as indicated:

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|-----------------------------------|-----------------|
| 1. HS Student Council Sponsor | Helene Martinez |
| 2. National Honor Society Sponsor | Helene Martinez |

Revise to split the stipend:

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| 1. HS Student Council Sponsor | Helene Martinez/Jacque Pool |
| 2. National Honor Society | Helene Martinez/Jacque Pool |

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve the Rescinding and reallocation of staff and funds for 1 and 2. Motion carried unanimously.

- J. Discuss and Possibly Approve the following as volunteer coaches:

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| 1. Selena Arbizo | HS Volleyball |
| 2. Bobby Lorona | HS Volleyball |
| 3. Ramon Gonzalez | JH Football |
| 4. Arnold Mariscal | JH Football |
| 5. Linda Kame | HS Cheer |
| 6. Makayla Ramos | JH Volleyball |
| 7. Julisa Westrope | MS Cheer |

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Hortencia Cruz to Approve Volunteer Coaches 1 through 7. Motion carried unanimously.

- K. Discuss and Possibly Approve the following to be added to the list of Substitutes Teachers available:

1. Rosa Carmelo-Romero

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Approve adding Rosa Carmelo-Romero to the list of substitutes available. Motion carried unanimously.

- L. Discussion with no action to acknowledge the Memorandum of Understanding between Yuma Private Industry Council Inc and Ray Unified School District to allow our school to participate in the National Center for Construction Education and Research Curriculum.

Discussion with no action regarding the school's participation as stated in the Memorandum of Understanding between Yuma Private Industry Council Inc and Ray Unified School District to allow our school to participate in the National Center for Construction Education and Research Curriculum.
Motion carried unanimously.

- M. Discuss and Possibly Rescind and Revise the contract for Adrian Ochoa to reflect the correct starting salary.

Board members questioned how this occurred and discussed the hourly wage should be set at \$12.50. Mr. Ochoa will be receiving this retroactive to date of hire.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Bernadine Pinkard to Approve rescinding and revising the contract for Adrian Ochoa to reflect the correct hourly salary. Motion carried unanimously.

V. PRINCIPAL'S REPORT

Mr. Gregorich shared with the Board that they had been experiencing challenges with students with special needs and that they are working to do what they can to accommodate them.

VI. SUPERINTENDENT'S REPORT

Mr. Gregorich informed the Board of the following:

- 15 passenger bus has been received
- Flooring project had begun through the School Facilities Board
- Identified some roofing issued that will need to be addressed.

Board members reminded him to complete the grant through the casino and the grant for the 84-passenger bus.

VII. NEXT SCHEDULED MEETING DATES: Thursday, October 11, 2018 4:00 P.M.

VIII. ADJOURNMENT

Motion was made by Ms. Bernadine Pinkard and seconded by Ms. Ernestine Lorona to Adjourn the meeting at 6:40 P.M. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools

BOARD APPROVES:

_____ Louis C. Bracamonte, PRESIDENT

_____ Anna L. Guzman, VICE PRESIDENT

_____ Bernadine A. Pinkard, MEMBER

_____ Hortencia P. Cruz, MEMBER

_____ Ernestine C. Lorona, MEMBER